

## **WRRTC 2013 Actions**

### **January**

1. Motion to Approve Public Notice - Gustina/Kuhnke, Passed Unanimously
2. Motion to Approve Agenda as Amended – Kuhnke/Cornford, Passed Unanimously
3. Motion to Approve November Meeting Minutes – Polivka/Scallon, Passed Unanimously
4. Motion to Approve November Treasurer’s Report – Sweeney/Kuhnke, Passed Unanimously
5. Motion to Approve the 2013 Staff Services Agreement with SWWRPC – Sweeney/Gustina, Passed Unanimously
6. Motion to adjourn at 11:21AM – Cornford/Polivka, Passed Unanimously

### **February**

1. Motion to approve public notice of meeting – Sweeney/Ruf, Passed Unanimously
2. Motion to approve agenda – Polivka/Manke, Passed Unanimously
3. Motion to approve draft January Meeting Minutes – Gustina/Ruf, Passed Unanimously
4. Motion to approve Treasurer’s Report and Bills – Gray/Ruf, Passed Unanimously
5. Motion to accept freight rail study as presented – Grant/Ladewig, Passed Unanimously
6. Motion to approve the removal of the crossing in Village of Sauk City – Ruf/Gray, Passed Unanimously
7. Motion to refuse renewal of the lease of Panel #11531, 11541 on Route 12, McHenry County, Illinois – Ruf/Gray, Passed Unanimously
8. Motion to appoint Forrest Van Schwartz as a pro bono consultant – Ladewig/Held, Passed Unanimously
9. Motion to adjourn at 12:11 – Gustina/Ruf, Passed Unanimously

### **March**

1. Motion to approve public notice of meeting – Gustina/Cornford, Passed Unanimously
2. Motion to approve agenda – Kuhnke/Polivka, Passed Unanimously
3. Motion to approve draft February Meeting Minutes – Gray/Sweeney, Passed Unanimously
4. Motion to approve Treasurer’s Report and Bill to WSOR (\$180,000 for 2012 Rail projects Check #1228) – Sweeney/Gray, Passed Unanimously
5. Motion to approve a Village of Shorewood Bike Path permit as submitted with the agreement of WDOT, WSOR and WRRTC legal counsel – Gray/Thomas, Passed Unanimously
6. Motion to adjourn at 11:28 – Cornford/Scallon, Passed Unanimously

### **April – Meeting Cancelled**

### **May**

1. Motion to approve public notice of meeting – Sweeney/Grant, Passed Unanimously
2. Motion to approve agenda – Cornford/Held, Passed Unanimously
3. Motion to approve draft March Meeting Minutes – Gustina/Ruf, Passed Unanimously
4. Motion to pass resolution honoring Ron Adams, WDOT - Ruf/Anderson, Role Call Vote, Passed Unanimously
5. Motion to approve treasurer’s report and two bills - Sweeney/Anderson, Passed Unanimously
6. Motion to approve the letter to Wisconsin Legislators supporting the Freight Railroad Preservation Program (FRPP) in the 2013/2015 Biennium – Sweeney/Ladewig, Passed Unanimously
7. Motion to co-sponsor a US DOT TIGER V Grant Application and to authorize a letter of support for the application – Ruf/Polivka, Passed Unanimously
8. Motion to adjourn at 11:40 AM – Gustina/Lewis, Passed Unanimously

### **June – Meeting Cancelled**

### **July**

1. Motion to approve public notice of meeting – Scallon/Cornford, Passed Unanimously
2. Motion to approve agenda – Kuhnke/Gustina, Passed Unanimously
3. Motion to approve draft May Meeting Minutes with amendments – Anderson/Cornford, Passed Unanimously

4. Motion to approve the Treasurer's Report and payment of bills – Sweeney/Anderson, Passed Unanimously
5. Motion to accept 2014 liability insurance from Richgels-Schaefer Insurance - Miller/Gustina, Passed Unanimously
6. Motion to adjourn made at 12:07PM - Cornford/Scallon, Passed Unanimously

### August

1. Motion to approve public notice of meeting – Gustina/Polivka, Passed Unanimously
2. Motion to approve agenda – Kuhnke/Cornford, Passed Unanimously
3. Motion to approve draft July Meeting Minutes with amendments – Held/Ranum, Passed Unanimously
4. Motion to approve the Treasurer's Report and payment of bills – Anderson/Scallon, Passed Unanimously
5. Motion to approve payment of bills in the normal course of business and time sensitive manner to avoid penalties, Scallon/Mace, Passed Unanimously
6. Motion to adjourn at 12:08 PM – Ladewig/Cornford, Passed Unanimously

### September

1. Motion to approve public notice of meeting – Gustina/Cornford, Passed Unanimously
2. Motion to approve agenda – Polivka/Sweeney,, Passed Unanimously
3. Motion to approve draft August Meeting Minutes with corrections – Kuhnke/Gray, Passed Unanimously
  - o “minutes” in header
  - o Item 11, ¶ 7, 5<sup>th</sup> sentence, “TIGER VI” to “TIGER V”
  - o Item 12, ¶ 3, 1<sup>st</sup> sentence, “either” to “eight”
  - o Item 15, ¶ 2, 16<sup>th</sup> sentence, “he here – “there”
  - o Item 15, ¶2, 17<sup>th</sup> sentence, “fencib” – “fencing”
  - o Item 15, ¶2, 2<sup>nd</sup> to last sentence, “Van Schwab” – “Van Schwartz”
4. Treasurer's Report for August and Payment of Bills – Anderson/Sweeney, Passed Unanimously
5. Motion to have Penn add a news tab to the WRRTC website; Sweeney/Polivka, Passed Unanimously
6. Motion to Table the Budget Approval and Inform Commissioners the County Contribution will not exceed \$28,000 in the 2014 budget - Gray/Sweeney, Passed Unanimously
7. Motion to adjourn at 12:02, Cornford/Gustina, Passed Unanimously

### October

1. Motion to approve public notice of meeting – Gustina/Cornford, Passed Unanimously
2. Motion to approve agenda – Kuhnke/Scallon, Passed Unanimously
3. Motion to approve draft September Meeting Minutes with corrections – Polivka/Rocksford, Passed Unanimously
4. Motion to approve Treasurer's Report and Payment of Bills – Sweeney/Gray, Passed Unanimously
5. Motion to accept the plan based on the WSOR and WDOT's concurrence – Miller/Cornford, Passed Unanimously
6. Motion to tentatively approve a variation of option 2, including a fence, to be agreed upon by WSOR, WDOT, and City of Middleton – Sweeney/Gustina, Passed Unanimously
7. Motion to approve the 2014 WRRTC Budget – Cornford/Sweeney, Passed Unanimously
8. Motion to approve 2014 Staff Service Agreement with SWWRPC – Scallon/Cornford, Passed Unanimously
9. Motion to not post draft minutes to website prior to Commission approval -Polivka/Ranum, Passed Unanimously
10. Motion to adjourn at 12:12 - Polivka/Sweeny, Passed Unanimously

### November

1. Motion to approve public notice of meeting – Cornford/Ruf, Passed Unanimously
2. Motion to approve agenda – Polivka/Ruf, Passed Unanimously
3. Motion to approve draft October Meeting Minutes with corrections – Ruf/Mace, Passed Unanimously
4. Motion to approve Treasurer's Report and Payment of Bills – Anderson/Ruf, Passed Unanimously
5. Motion to pass resolution honoring Ben Meighan, WSOR, for his years of service – Mace/Ruf, Passed Unanimously

6. Motion to conditional approval Option 2, City of Middleton Hwy 12 Road Connection Project Involving ROW – Ruf/Polivka, Passed Unanimously
7. Motion to authorize Mary Penn, Administrator, and Eileen Brownlee, Corporation Counsel, to issue request for shipping services to WSOR on the Oregon to Fitchburg line on behalf of the WRRTC. – Nilson/Ruf, Passed Unanimously
8. Motion to table Item 16 – Gray/Anderson, Passed Unanimously
9. Motion to Table Item 17 – Mace/Ruf, Passed Unanimously
10. Motion to pay Westbrook Engineering for Sauk City Bridge Inspection – Polivka/Ruf, Passed Unanimously
11. Motion to adjourn at 12:09 PM – Gustina/Cornford, Passed Unanimously

## **December**

1. Motion to approve public notice of meeting – Ruf/Cornford, Passed Unanimously
2. Motion to approve agenda – Polivka/Thomas, Passed Unanimously
3. Motion to approve draft November Meeting Minutes – Mace/Gustina, Passed Unanimously
4. Motion to approve Treasurer’s Report and payment of bills – Ruf/Anderson, Passed Unanimously
5. Motion to approve 2013 and 2014 funding for the capital improvement plan - Ruf/Scallon, Passed Unanimously
6. Motion to call the question – Mace/Ladewig
7. Motion to increase the rent by \$3,150 (\$45k +\$3,150) – Gene/Mace, Role call vote
8. Motion to approve the 2012 audit – Thomas/Gustina, Passed Unanimously
9. Motion to adjourn at 1:06 – Gustina/Thomas, Passed Unanimously